

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

April 21, 2015

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Woelfel, Hallstrom, Schwaller, Bosma, Konkle, Dudzinske and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies.

It was duly noted that the meeting was properly announced.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the agenda layout.

City Clerk, Cassandra E. Langenfeld, administered the Oaths of Office to the newly elected officials: Gene Woelfel, Alderperson, Aldermanic District 1; Randall Schwaller, Alderperson, Aldermanic District 2; Jerry Hallstrom, Alderperson, Aldermanic District 3; Robert Bosma, Alderperson, Aldermanic District 4.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve the minutes of the March 18, 2015 Common Council meeting.

Reports of officers and departments were placed on file for review including the March report for the Municipal Court - \$3,702.60; March report for the Police Department - \$933.67; Monthly Reports for March; Building Inspector March report - \$46,184.00; Library March receipt report - \$1,340.57.

The Common Council reviewed the balances as of March 31, 2015, in the City Wisconsin Development Fund - \$229,466.40; City General TIF Account - \$188,782.65; City General Account - \$2,084,373.71; Sanitary Sewer Account - \$463,651.60; and Utility Electric and Water Account - \$2,328,926.57.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$118,976.75.

Minutes of the following meetings were reviewed: Historic Preservation Committee March 11; Board of Public Works March 18; Utilities & Sanitary Sewer Commission March 24; Sign Committee March 30; Finance Committee April 8; Board of Canvas April 10; Industrial Ad-Hoc & RLF Committee April 13.

Mayor Reese called for nominations for the Council President. A motion was made by Hallstrom to nominate Gene Woelfel as Council President, Bosma called to close nominations and to cast a unanimous vote for Woelfel as Council President.

A motion was made by Woelfel, seconded by Konkle, and carried to accept Mayor Reese's Appointments with 6 Ayes and Hallstrom voting Nay.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the following Resolutions Numbered 1318 through 1323:

1. Resolution No. 1318, a resolution for a bereavement recognition policy.
2. Resolution No. 1319, a resolution designating BMO Harris Bank, N.A. as an official bank for depository funds.
3. Resolution No. 1320, a resolution designating Bank Mutual as an official bank for depository funds.
4. Resolution No. 1321, a resolution designating Premier Financial Credit Union as an official bank for depository funds.
5. Resolution No. 1322, a resolution designating Tri-County News as the official paper for publications.
6. Resolution No. 1323, a resolution designating the Local Government Investment Pool as an official depository of funds.

First Presentation, no Action taken, on Ordinance 586 – Amending Chapter 15 Civil Emergencies.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve the following Proclamations:

1. National Police Week
2. Teen Alcohol Use & Abuse Awareness Month, April 2015
3. American Legion Poppy Month, May 2015
4. Arbor Day, April 24, 2015
5. Kiwanis Month, April 2015

A motion was made by Hallstrom, seconded by Konkle, and carried to approve the hiring of Excel Engineering, Inc. at a cost of \$24,950, for engineering services for the Fire Station repairs as recommended by the Finance Committee. Votes cast: 6 Ayes, with Schmitz voting Nay. Schmitz indicated for the record he wanted it known that he has been against the project and cannot justify spending that kind of money on a bathroom, kitchen and meeting room design.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the Certified Survey map for Joe and Kathy Heimerl, N1181 Cty Hwy A, Parcel ID 9115, New Holstein.

A motion was made by Schmitz, seconded by Dudzinske, and carried to approve an application for an Operator License, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department.

1. Tina Marie Malloy, Strike Zone.

Mayor Reese acknowledged the following items:

- A. Thank you notes from the family of William Van Meer
- B. New Officials Workshop – Local Government 101: Important Basics You Need to Know
- C. NHEDC Meeting Minutes February 25, 2015

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk